STRUAN COMMUNITY TRUST **Extraordinary Meeting Minutes of Meeting**

Chairperson Mr John MacKinnon

Creagard Struan Isle of Skye

IV56 8FG

01470572282

Vice Chairperson Mr Alexander MacPhie

12 Ose

Struan Isle of Skve IV56 8FJ

Secretary

Mrs Alison Munro 7 Ose Struan Isle of Skye IV56 8FJ

alisongarage@aol.com

01470572384

Treasurer

Mr Donald Beaton Creag A'Chlamhain

1 Coillore Isle of Skye IV56 8FX

01470572250

Date: 31st May 2021 **Time:** 7.00pm

Venue: Ullinish Agricultural Building

Present: John MacKinnon (Chairman) Donald Beaton (Treasurer, Alasdair MacPhie (Vice Chairman) Alison

Munro (Secretary) Kenny Munro, & Alasdair Morrison

Apologies: Alastair Streeton

1. Welcome

Mr John MacKinnon welcomed all to the meeting to discuss the Trusts **Deed of Trust** and proposed **Bursary** Scheme

2. Deed of Trust

Mrs Munro tabled emails and copies of the Deed.

It was noted that in the final Hard copy of the Deed, clause 3.1.2 (Not to use the annual payment to directly benefit specific individuals) had been removed.

This was discussed at length and the Trustees agreed that individual applications would be required to be considered bearing this in mind in the future.

3. Bursary Scheme

The Trustees have been in communications with **Berry Jordon** (Communications Advisor Vattenfall) over the last year for advice and guidance on how the Trust could help young individuals in the community.

This was discussed and was agreed that the Trust should set up a Further Education Bursary for 16 year olds and over as the Trustees could not be prejudice to the wider generation wishing help to further their education.

It was decided to cap the amount at £2000 per applicant.

Mrs Munro will draft up an application form and guidance notes and email the Trustees for their input.

4. AOCB

Struan Community Development Group had put forward an application for a **Struan Community Young Persons Award** on the 26th April 2021 for £4,500.00 to enable them to grant awards of £1500 to three young community members between the ages of 14 -24 living in the Struan community.

Mrs Semler asked the Trustees to reconsider the application due to Clause 3.1.2. not being in the Deed of Trust.

This was discussed at length and was decided to decline the application again on the basis that they would be granting funding to another Trust to enable them to grant funds to a third party which the Trustees felt was not within the spirit of the Trust Agreements.

The Trusts Further Education Bursary will benefit more individuals in the Struan community.

Mrs Munro will contact Mrs Semler with the Trustees decision.

Date of next meeting:

Applications meeting 26th July 2021

There being no further business the Meeting closed at 8.40pm